

AOC CONSTRUCTION FILE  
COUNTY: ADAIR  
FILE CODE: P031  
SUBMITTED BY: J/K  
DATE: 5 DEC 05

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES

OCTOBER 24, 2005 SPECIAL-CALLED MEETING

The Adair County Project Development Board met in Special session on Monday, October 24, 2005 at 5:00 p.m. in the basement of the Annex Building. Board members present were Judge/Executive Jerry Vaughan, Circuit Clerk Dennis Loy, Magistrate Roger Stephens, Attorney Marshall Loy, and A.O.C. Representative Doug Teague. Mr. James Bauman with A.O.C. was also present for the meeting. Circuit Judge James Weddle was unable to attend.

Presentations for Financial Advisor were first on the agenda. The first firm to make a presentation was Ross Sinclair & Associates. Present were Terrell Ross, Wendell Emerson, and Amanda Ross. The next firm was Hilliard Lyons. Present to make the presentation was Mr. Lyons, Mark Rawlings, and Sam Conner. After the two presentations, Marshall Loy made the motion pursuant to KRS 61.810 (g) to go into executive session to discuss financial advisor presenters. Roger Stephens seconded the motion. The vote was unanimous. The board went into executive session at 5:38 p.m. At 5:52 p.m. Marshall Loy made the motion to return to regular session. Dennis Loy seconded the motion. The vote was unanimous. At this time, Roger Stephens made the motion to make contract with Ross Sinclair & Associates for financial advisor for the new judicial center. Dennis Loy seconded the motion. The vote was unanimous.

Construction Manager presentations were next on the agenda. The first on the agenda was Codell Construction, but Judge Vaughan explained that we had received a fax from Codell Construction asking to withdraw from consideration for Construction Manager. Venture Contracting was next on the agenda. Clay Mullins and Daryl Wheeler made a presentation for construction manager. Alliance Corporation was the next on the agenda. Tommy Gumm, David Butler, and John Brewer made the presentation for Alliance Corporation. The last group to make a presentation was Branscum Construction. Steve Branscum, Jeff Cook, and Robin Hancock made the presentation for Branscum. At 8:23 p.m. Marshall Loy made the motion, pursuant to KRS 61.810 (G) to go into executive session to discuss Construction Manager presenters. Dennis Loy seconded the motion. The vote was unanimous. Marshall Loy made the motion to return to regular session at 8:41 p.m. Roger Stephens seconded the motion. The vote was unanimous. At this time, Marshall Loy made the motion to hire Branscum Construction Company as the Construction Manager for the new judicial center. Dennis Loy seconded the motion. The vote was unanimous.

With no further business on the agenda, Dennis Loy made the motion to adjourn. Roger Stephens seconded the motion. The vote was unanimous.

Respectfully Submitted

Gale Cowan